

**POWER OF ATTORNEY TO ATTEND  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT TUNAS RIDEAN TBK**

The undersigned below :

Name :

Address :

No. KTP/Passport :

as the owner/holder of \_\_\_\_\_ shares of PT Tunas Ridean Tbk (the “Company”) whose names are registered in the Register of Shareholders of the Company on 17 June 2022, hereinafter referred to as the “Proxy”, the Authorizer hereby grants power of attorney with substitution rights to:

Name :

Address :

No. KTP/Passport :

(hereinafter referred to as the “**Authorized Person**”.)

**SPECIAL**

For and on behalf of and on behalf of the Authorizer to attend and vote as a Shareholder at the Extraordinary General Meeting of Shareholders of PT Tunas Ridean Tbk, which was held on July 12, 2022 and/or other dates subject to the applicable rules and regulations (“ Meeting”).

The proxies are required to vote for each agenda item of the meeting from the Authorizer (as the Shareholder) for the following agenda items:

No	Agenda	Meeting Agenda Please Fill in with a (√) According to your choice (√)		
		Agree	Do Not Agree	Abstain
1	Approval of the Go Private Plan, which includes: (a). Approval of the appointment of an Independent Appraiser and approval of the results of the assessment that has been carried out by the Independent Appraiser; (b). Approval of the change in the status of the Company from a public company to a closed company; (c). Approval of the implementation of the buyback of the Company's shares as the implementation of the Go Private Plan; (d). Approval on the delisting of the Company's shares from the Indonesia Stock Exchange; and (e). Granting authority to the Board of Directors of the Company to take all necessary actions in the implementation of the Go Private Plan.			
2	Subject to approval of the First Agenda, approval of amendments to the entire Articles of Association of the			

	Company in connection with the change in the status of the Company from a public company to a closed company and the granting of authority to the Board of Directors of the Company to take all necessary actions to implement changes to the Company's Articles of Association.			
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The Proxy must submit a decision on the agenda of the Meeting in accordance with the choice of the Proxy as a Shareholder, at the Meeting.

The Authorizer hereby declares and confirms that the votes cast based on this power of attorney are valid and correct and this power of attorney can be used as evidence as necessary.

This Power of Attorney is hereby subject to the provisions of the prevailing laws and regulations in the Republic of Indonesia

Signed on \_\_\_\_\_ date \_\_\_\_\_.

**Authorizer,**

**Authorized Person,**

Stamp Rp 10,000

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